



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

MAYOR AND COUNCIL PUBLIC HEARING MINUTES TUESDAY, JUNE 10, 2008, 7:00 P.M.

FY2009 Property Tax / FY 2009 Budget-Tipping Fees, Water & Sewer Rates

City Administrator Dunn reviewed in detail the proposed FY2009 tax rate, tipping fees, general fund budget, water/sewer rates, and enterprise budgets.

MAYOR AND COUNCIL MEETING MINUTES TUESDAY, JUNE 10, 2008, 7:15 p.m.

CALL TO ORDER

PLEDGE

ROLL CALL—Johnson, Biser, Allgaier, Stull, Bruchey, Smith—all present

MAYOR'S REMARKS

Mayor commented on River Festival and personnel changes.

APPROVAL OF MINUTES

Closed Meeting-May 27, 2008

Finance Committee - May 8 & 29 2008

Mayor and Council Workshop May 8, 2008

Mayor and Council Meeting - May 13 & 27 2008

Motion -Allgaier

2nd—Smith

Vote 6-0

STAFF REPORTS/COMMITTEE REPORTS

Planning and Zoning - Rick Stup

Report attached.

Events– James Castle
Report attached.

Public Works–Al Danaher
Report attached.

Police–Chief Smith
Report attached.

Waste Water–Mike Campbell
Report attached.
Mr. Campbell highlighted the repair work on the reservoir.

Water–Mike Campbell, Pat Hoffmaster absent
Report attached.

View Engineering–Rick Travers
Report attached.

Code Enforcement- Dave Dunn
Report attached.

City Administrator's Report - Dave Dunn
Mr. Dunn commented on the work at the reservoir , the DNR grant, the cell companies on the tower and POS grants.

CITIZENS' FORUM
No comments.

CONSENT AGENDA
None

OLD BUSINESS
None

NEW BUSINESS

Resolution 08-09, a resolution to adopt the fiscal year 2009 real property tax rate.
Motion-Stull
2nd-Allgaier
Vote- 6-0

Resolution 08-10, a resolution to adopt the fiscal year 2009 landfill trash disposal fee.

Motion-Bruchey
2nd-Biser
Vote- 6-0

Ordinance Number 475, an ordinance to enact the FY09 annual operating and capital budget.

Motion-Smith
2nd-Stull
Vote- 6-0

Resolution 08-08, a resolution to establish water and sewer service rates and meter adjustment rate.

Motion- Stull
2nd-Biser
Vote- 6-0

Ordinance Number 476, an ordinance to enact the FY09 annual enterprise fund operating budget.

Motion-Bruchey
2nd-Stull
Vote-6-0

Meeting adjourned at 8:00 pm.

Approved By: Carroll Jensen 7/8/08 Witnessed By: David D. Jensen 7/8/08
Mayor Date City Administrator Date